

**Return of Allotment of Shares**Company Name: **CRONIN GROUP PLC**Company Number: **05845469**Received for filing in Electronic Format on the: **09/11/2017**

X6ITSTJD

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**08/11/2017**

|                         |                 |                             |                 |
|-------------------------|-----------------|-----------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>25000000</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.01</b>     |
|                         |                 | Amount paid:                | <b>0.02</b>     |
|                         |                 | Amount unpaid:              | <b>0</b>        |

Non-cash consideration

**THE TOTAL CONSIDERATION FOR THE ALLOTTED SHARES IS THE TRANSFER OF  
13,262,685 ORDINARY SHARES OF 0.1P IN OPENIOLABS LIMITED**

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# Statement of Capital (Share Capital)

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|                  |          |                          |            |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted          | 550739933  |
| Currency:        | GBP      | Aggregate nominal value: | 55073.9933 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARRI-PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICPATE IN A DISTRIBUTION ARISING FROM A WIDNING UP OF THE COMPANY. REDEMPTION RIGHTS ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>550739933</b>  |
|           |            | Total aggregate nominal value: | <b>55073.9933</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.